

**Summit County Combined General Health District
Board of Health Meeting – Thursday, January 10, 2019
5:00 p.m.
Boardroom – Building A**



A G E N D A

A. Welcome of Persons Present

B. Call to Order

Board Member Roll Call: *Patricia Billow; Dr. James Boex; Todd Burdette, Lynn Clark, Dominic Cugini, Dr. Robert Denton,-Dr. Roberta DePompei, Dr. Kristine Gill, Dan Karant, Dr. Gayleen Kolazcewski, Ms. Jacqui Knettel, Dr. Alessandra Mamonis, Leon Ricks, Jeffrey Snell, Marco Sommerville, Dr. Richard Stephens, Karen Talbott, and Sheila Williams.*

C. Approval of the Minutes of the Regular Board Meeting

D. Public and Staff Comments *(three minute maximum).*

E. Reading of Schedule E – Late Filings.

F. Approval of the Consent Agenda, Schedules and All Matters on the Consent Agenda

Schedule A	Personnel
Schedule B	Employee Training and Travel Expenses
Schedule C	Contracts
Schedule D	Finance
Schedule E	Late Filings

G. Health Commissioner's Report

H. Administration/Fiscal Report

I. Community Health Report

J. Environmental Health Report

K. Clinical/Medical Director's Report

L. Population Health Report

M. Miscellaneous Business

- 1. Motion by _____, seconded by _____, to adjourn into Executive Session at _____ p.m. for the sale of property at competitive bidding if premature disclosure of information would give an unfair competitive or bargaining edge to a person whose personal private interest is adverse to the general public.**

Motion by _____, seconded by _____, to reconvene from Executive Session at _____ p.m.

N. Adjournment of Meeting